

LEGAL ACTION

PUBLIC NOTICE PINETOP-LAKESIDE TOWN COUNCIL MEETS

THURSDAY, APRIL 21, 2022 – 6:00 P.M. TOWN COUNCIL CHAMBERS 325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY

AGENDA

A. Call to Order Meeting convened at 6:00 p.m.

Mayor

- ➤ Roll Call and Ascertain Quorum *Vice Mayor Smith was absent*.
- ➤ Pledge of Allegiance *Led by Mayor Irwin*.
- > Invocation *Delivered by Ernie Jaurique*

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.

B. Call to the Public

Mayor

This is a business meeting of the Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. Council action on items brought up in Call to the Public is limited by the Open Meeting Law. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes. *No Comments Offered*.

C. Consent Agenda

Mayor

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of Town Council requests that an item or items be removed for discussion. Council Member may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence. *Approved*.

C.1 Consider approval of the Minutes of the Town Council Meeting *Deputy Clerk* held on April 7, 2022. *Approved*.

D. **Business Before the Council**

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council members, however, may be directed to staff or a member of the public through the Mayor at any time.

- D.1 Presentation and recognition of FBLA students from Blue Malaina Spillman Ridge Unified School District. Presentation and recognition given.
 - Chloe Yorksmith: 1st Place- Hospitality and Event Management.
 - Daniel Webb: 1st Place- Hospitality and Event Management. 2nd Place- Client Services.
- D.2 Presentation of the Blueridge Jr. High 4-H Engineering and Physics Club Eco Spartans efforts toward the conservation, preservation, and restoration of our community's natural resources. Presentation given.

James Fawcett Blue Ridge Jr. High 4-H Engineering and Physics Club.

D.3 Consider Resolution No. 22-1613 and Council Decision Request presented by Town Manager Keith Johnson to Keith Johnson authorize the hiring of Kristi Salskov as Town Clerk. Resolution No. 22-1613 approved authorizing the hiring of Kristi Salskov as Town Clerk.

Town Manager

Pursuant to A.R.S. Section 38-431(A)(1) the Town Council may vote to enter into Executive Session to discuss this item. Upon a public majority vote of the members constituting a quorum, a public body may hold an Executive Session for the following purposes: No motion for Executive Session.

1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

- 2. Following the Executive Session Council will reconvene in open session and take action on the hiring of Kristi Salskov as Town Clerk. *No Motion for Executive Session.*
- D.4 Reports from Council Committee Liaisons and Town Manager. *Reports given*.

Town Council & Town Manager Keith Johnson

E. Adjournment: Meeting adjourned at 6:35 p.m.

Mayor

LEGAL ACTION Posted on April 22, 2022, at 12:00 p.m. at the following locations:

Kristi Salskov Town Clerk Town Hall
325 W. White Mountain Blvd.
Lakeside, AZ 85929
Pinetop U.S. Post Office
712 E. White Mountain Blvd.

Pinetop, AZ 85935

Lakeside U.S. Post Office 1815 W. Jackson Lane Lakeside, AZ 85929

Town Website

https://pinetoplakesideaz.gov

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to Council Members, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk's Office, 325 W. White Mountain Boulevard, Lakeside, AZ 85929, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at https://pinetoplakesideaz.gov

AMERICAN WITH DISABILITIES ACT: The Town of Pinetop-Lakeside intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Town Clerk at (928) 368-8696 Ext. 224 at least 48 hours prior to the meeting.